

Message Text

UNCLASSIFIED

PAGE 01 KINGST 01642 011301Z

53

ACTION FSE-00

INFO OCT-01 ARA-03 ISO-00 /004 W
----- 121852

R 011200Z MAY 75
FM AMEMBASSY KINGSTON
TO SECSTATE WASHDC 7542
DEPT OF TREASURY

UNCLAS KINGSTON 1642

E.O. 11652: N/A
TAGS: AFIN
SUBJECT: TREASURY TRANSACTIONS

1. CHECKS TOTALLING US\$100,000.00 EXCHANGED ATTHE RATE OF
.909374 FOR JA\$90,937.40 AND DEPOSITED TO ACCOUNT HENRY
H. EADES, APRIL 30, 1975.

CHECK NOS AND AMOUNTS ARE AS FOLLOWS:

694,799 US\$10,000.00
694,792 US\$15,000.00
694,793 US\$15,000.00
694,794 US\$15,000.00
694,795 US\$15,000.00
694,796 US\$15,000.00
694,797 US\$15,000.00

2. LARGE DEPOSIT NOTED ABOVE WAS NECESSARY AS RESULT OF
NOTIFICATION BY FNCF ON APRIL 29 THAT BALANCE IN
RDO ACCOUNT AS OF COB APRIL 28 WAS JA\$1,826.39 AND
THAT BANK ON APRIL 29 HAD CLEARED CHECKS TOTALLING
JA\$50,293.70 IN RDO ACCOUNT. EMBASSY HAS AGAIN
EMPHASIZED NEED FOR TIMELY NOTIFICATION WHEN ACCOUNT
REACHES PRESCRIBED MINIMUM OF \$16,000.00.

GERARD

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 01 MAY 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975KINGST01642
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750153-0470
From: KINGSTON
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750590/aaaadejx.tel
Line Count: 51
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION FSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: ShawDG
Review Comment: n/a
Review Content Flags:
Review Date: 10 JUL 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <10 JUL 2003 by SilvaL0>; APPROVED <03 MAR 2004 by ShawDG>
Review Markings:

Margaret P. Grafeld
Declassified/Released
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EO Systematic Review
05 JUL 2006

Review Media Identifier:
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Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: TREASURY TRANSACTIONS
TAGS: AFIN, JM
To: STATE TRSY
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006